

Posted at the Santa Fe County  
Administrative Building  
Date: 9/20/17 Time: 12:30pm  
By: J. Mascanera

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**September 26, 2017, at 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

**I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. State Pledge
- E. Moment of Reflection
- F. Approval of Agenda (Action Item)
  - 1. **Amendments.**
  - 2. **Tabled or Withdrawn Items.**
- G. Approval of Minutes (Action Item)
  - 1. Approval of August 29, 2017, Board of County Commissioners Meeting Minutes.
- H. Employee Recognition
  - 1. Recognition of New Santa Fe County Employees.
  - 2. Recognition of Years of Service of Santa Fe County Employees.

**II. Consent Agenda (Action Items)**

- A. Miscellaneous
  - 1. Approval of County Health Care Assistance Claims in the Amount of \$26,599.38. (Community Services Department/Kyra Ochoa)
  - 2. Approval of Amendment No. 1 to Grant of Easement Agreement Between Santa Fe County and Rancho Viejo de Santa Fe, Inc. (Public Works Department/Colleen Baker)

3. **Request Approval to be a Participating Party in a Federal TIGER IX Discretionary Grant Application and Provide \$12,500 In Matching Funds for the Amtrak Southwest Chief Improvements Project. (Growth Management/Chris Hyer)**
4. **Approval of Amendment No. 4 to Lease Agreement No. 2014-0178-PW/GG Between Santa Fe County and Bokum Burro Alley, LLC for the Lease of Office Space Located at 142 West Palace Avenue, in Santa, NM. (Public Works Department/Terry Lease)**
5. **Request Approval of Utility Line Extension and Service Agreement Between Santa Fe County, Turquoise Trail Business Park Lot Owner's Association, and RCS - Turquoise Trail South I, LLC (Utilities Division/Ted Chlastawa)**
6. **Request Approval of Amendments No. 1 to Agreement No. 2016-0303-A-PW/IC with Midway Office Supply; Agreement No. 2016-0303-B-PW/IC with Matthews Office Supply; Agreement No. 2016-0303-C-PW/IC with Western Paper; Agreement No. 2016-0303-D-PW/IC with Vertiv Operating Company; and, Agreement No. 2016-0303-E-PW/IC with Interline Brands, Inc., for Janitorial Supplies and Related Equipment to be Utilized by All Departments and Grant Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/ Bill Taylor)**

**B. Resolutions**

1. **Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase/Decrease to the Fire Fund (209) to Adjust the Budget Allotments to the Actual FY 2018 Disbursement Amount Awarded for an Increase of \$212,179.00 and Decrease of \$46,831. (Finance Division/Don Moya)**
2. **Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget a Grant Awarded to the Community Services Volunteer Program in the Amount of \$1,200.00. (Finance Division/ Don Moya)**
3. **Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the Indigent Services Fund (223) in the Amount of \$158,000.00. (Finance Division/ Don Moya)**
4. **Resolution No. 2017 -\_\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County Services' Infrastructure Capital Improvement Plan for Fiscal Years 2019-2023 and Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration. (Community Services Department/Teresa Casados)**
5. **Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the GOB Series 2017 Fund (356) to Budget Bond Proceeds to Pay Issuance Costs and County Projects. In Addition, Requesting a Budget Increase to General Obligation Bond Debt Service Fund (401) to**



**Budget Debt Service to Pay Principal and Interest on GOB Series 2017.**  
**(Finance Division/Don Moya)**  
*(End of Consent Agenda)*

**III. Action Items**

**A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

**B. Miscellaneous**

- 1. Request Approval of a Memorandum of Agreement No. 2018-0107-CMO/BT Between Santa Fe County and the New Mexico Department of Health for Funding Related to the East Mountain Regional Health Facility. (County Manager's Office/Tony Flores)**
  - a. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Revenues Received Pursuant to an MOA with the New Mexico Department of Health for the Planning, Design and Construction of the East Mountain Regional Health Facility in the Amount of \$996,415. (Finance Department/Don Moya)**
- 2. Request approval of Agreement No. 2017-0326-FD/IC with Stoven Construction in the Amount of \$427,249.00, Exclusive of NM GRT for Construction of a New Apparatus Bay and Exercise Room for the Galisteo Fire Station, Authorizing the County Manager to Sign the Purchase Orders. (Purchasing Division/ Bill Taylor)**

**C. Resolutions**

- 1. Resolution No. 2017-\_\_\_\_, A Resolution Declaring the Property Located at 21 Fin del Sendero a Menace to the Public Comfort, Health, Peace or Safety and Authorizing the County Manager to Commence Proceedings in Accordance with Section 3-18-5 NMSA 1978, To Ensure the Removal of Dangerous Debris From the Property, Including, if Necessary, the Filing and Foreclosure of a Lien Against the Property for Hauling Fees and Tipping Costs Paid by Santa Fe County. (County Manager's Office/Tony Flores)( TABLED)**
  - a. Request Approval of Recycling and Illegal Dumping Fund Grant Agreement / Project 18 RAID-08 Between the New Mexico Environment Department – Solid Waste Bureau and Santa Fe County for A Property Located at 21 Fin del Sendero, Santa Fe County and Authorize the County Manager to Execute All Grant Documents. (County Manager's Office/Tony Flores)(TABLED)**
  - b. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (318) to Budget Revenues Received Pursuant to an A Recycling and Illegal Dumping Fund Grant Agreement between the New Mexico Environment Department –**

**Solid Waste Bureau in the Amount of \$135,000. (Finance Department/Don Moya)( *TABLED*)**

*(End of Action Items)*

**IV. Discussion/Information Items/Presentations**

**A. Matters from County Commissioners and Other Elected Officials**

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

**B. Presentations**

1. Presentation by North Central Regional Transit District on the 2017 NCRTD –Santa Fe Trails Consolidation Study for the Feasibility of Consolidating Transit Operations. (NCRTD/Anthony Mortillaro, Executive Director)
2. Presentation and Report from Crestino, LLC on Current State of Broadband within Santa Fe County. (Growth Management Department/Chris Hyer)
3. Presentation and Approval of a Proclamation Recognizing and Proclaiming October 12, 2017, as Sharron Welsh Day. ( Commissioner Roybal and Commissioner Hansen)
4. Presentation and Approval of a Proclamation Declaring the Second Monday in October as Indigenous Peoples’ Day in Santa Fe County. (Commissioner Moreno and Commissioner Hansen)

**V. Matters of Public Concern**

**VI. Matters From the County Manager**

**A. Miscellaneous Updates**

**VII. Matters From the County Attorney**

**A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**

1. Rights-of-Way for County Roads.
2. Buckman Direct Diversion Issues. (Items Added)

**B. Special Closed Meetings of the Board of County Commissioners on September 19 and 20, 2017**



1. **Statement for Inclusion in the Minutes that the Matters Discussed in the Closed Meetings were Limited Only to Those Specified in the Notice of Special Closed Meetings, as Required by Section 10-15-1(J) NMSA 1978. (County Attorney's Office/Gregory S. Shaffer) (Action Item) (Item Added)**

**VIII. Public Hearings (To Begin No Earlier Than 2:00 P.M.)**

**A. Land Use Cases (Possible Action Items)\***

1. **BCC CASE # LIQ 17-5060 Tumbleroot Brewing, LLC Small Brewer, Craft Distiller, and Spirit, Beer, and Wine Wholesaler Liquor License.**  
Tumbleroot Brewing LLC, Jason Kirkman/Jason Fitzpatrick, Applicants, Request Approval Of A Small Brewer, Craft Distiller, And Spirit, Beer, And Wine Wholesaler Liquor License. The Property Is Located At 32 Bisbee Ct., Units 3-4, Within Section 24, Township 16 North, Range 8 East, SDA-1 (Commission District 5). Jose E. Larrañaga, Case Manager

**IX. Information Items**

- A. Growth Management Department Monthly Report
- B. Public Safety Department Monthly Report
- C. Public Works Department Monthly Report
- D. Human Resources Division Monthly Report
- E. Community Services Department Monthly Report
- F. Finance Reports

**X. Concluding Business**

- A. Announcements
- B. Adjournment (Action Item)

\*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not communicate about a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).